

Genesee Valley Chapter Emergency Nurses Association

Monthly Meeting Minutes

Meeting Date: January 9, 2017

Location: Henrietta Volunteer Ambulance

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
Called to order @ 1700	Members present: Gwen Williams, Susan Breese, Virginia Hebda, Rosa Waldroff, Monica Seaman, Tammy Ophardt, Susan Knapp, Jeff Eckdahl, Rosemary Magill, Patrick Byrne, Mary Mahler, Ann Dailey, Robert Barnard, Caroline Benberth (Dawn Mac Mullen excused)		
Welcome and Introductions	Welcome extended to all attendees of the GVENA meeting .	Monica Seaman	Closed
Approval of Minutes	Minutes from November to be sent to NYS ENA officers. Minutes from 12/12/16 were reviewed. Motion to approve by Sue Breeze. Passed by R. Waldroff	Monica Seaman	Closed
Secretary Report	Thank you to Gwen Williams for her months of service as GVENA Chapter Secretary in 2016! No new reports.	Monica Seaman	closed
Treasurer's Report:	<ul style="list-style-type: none"> • Chapter money \$11,343.60 as of 1/9/17 • Grey Goose balance \$1595.37 (deductions were made for site updates) • Bank issues are ongoing for Key Bank 	Sue Breese	Closed open
President-Elect Report	None	Patrick Byrnes	Closed
Past President Report	<ul style="list-style-type: none"> • None 	Susan Knapp	Closed
President's Report	Room availability will be an issue for larger meetings at Henrietta in 2017. The Board Room will be available in March-April and Sept-Nov. M. Seaman and G. Williams have offered to look into alternative sites for educational offerings.	Monica Seamen	Closed
Committees			
Membership: Virginia Hebda	<ul style="list-style-type: none"> • Chapter membership as of 01/09/17: 168 members • 8 expiring members; no new members • 185 members last year at this time. (most people moved on; left the ED etc.) • ? starting a membership campaign 	Gwen Williams	Closed

Membership cont'd	<ul style="list-style-type: none"> • Previous membership chair cards passed on to Gwen Williams (new membership Chair) • State to encourage managers to push for membership • 	Gwen Williams	closed
Education	<ul style="list-style-type: none"> • Tammy Ophardt has a presentation on Calling 911 which she will share today. • P. Byrne: Suggested during Feb. meeting that the chapter discuss topics of interest for continuing education in 2017. May get ideas from local, state and national ENA organizations. • Dr. Cullinan will present a Decon on March 13th. <ol style="list-style-type: none"> 1. Location to be determined. G. Williams to check with Laurelton Fire Dept and M. Seaman will look into U of R conference room. P. Byrne will create a flyer. 4. Discussion regarding providing food at the meeting. • TNCC: March 4th is the deadline for registering. Can no longer use expired cards for recerts. Several nurses are interested. • April 8-9th: TNCC will be held at RGH. Need a Coordinator. • ENPC March 25-26. Books are available. • S. Breese stated that each instructor needs to declare a conflict of interest statement which is on line. • CEN recertification classes: GENE CATN are on line review classes available. Discussions about having the GVNA sponsor a CEN review class for a flat fee. Jeff teaches a 2 day course. M. Seaman to contact for availability. Will look at the St. Agnes site. 	G. Williams / Monica Seaman P. Byrne M. Seaman	closed Closed
Communications	<ul style="list-style-type: none"> • P. Byrne sent out a Facebook message to members. • Will email Constant Contact or Grey Goose for upgrades on Web Site beginning in February. • Need to update GVNA Officers • Discussed options such as Drop Box shared drives for members to improve communication and leave meeting minutes. 	P. Byrne	open
Conferences:	<ul style="list-style-type: none"> • 2017 Setting the Pace – Saratoga Springs April 27-29th. • STAR –NY Thursday March 30,2017 Rochester NY (Brochure to be put on website) 		closed

New Business	<ul style="list-style-type: none"> • There will be a meeting at SJF on Jan 11th sponsored by Nancy laffrati at Brockport and GVNO, regarding nursing organizations with Marilyn Dollinger. • S. Breese requests a statement for the records, documenting what equipment the chapter owns and where the items are located <ol style="list-style-type: none"> 1. Projector: Sue Breese 2. 5 years of Treasury information is going to G. Hebda 3. TNCC Equipment and the Banner is at Ginny's house. 4. S. Knapp has ENPC equipment • The January State ENA meeting is on January 28th and S. Breese is attending. • The Drawing prize winners for this meeting were M. Mahler, R. Waldroff, T. Ophardt. 	Monica Seaman	closed
Old Business	<ul style="list-style-type: none"> • S. Breese shared that the letter of support for the \$100,000.00 grant to Dr. David Klug to continue his work on the EMS Directory was approved. Go to EMS STEP to check it out. 		closed
Adjournment @	<ul style="list-style-type: none"> • Motion to Adjourn at 1752 by Susan Breese • Motion seconded. By Monica Seaman • Motion Passed • Meeting adjourned at 1753 		closed

Respectfully submitted,

Mary Mahler RN, BSN, CEN Co-Secretary 2017

Rosemary Magill RN, BSN, CPEN Co- Secretary 2017

Amendments: